

**AGENDA**  
**MERIWETHER COUNTY BOARD OF COMMISSIONERS**  
**October 22, 2013**  
**7:00 P.M.**

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**I. PRELIMINARY**

1. Invocation
2. Pledge of Allegiance

**II. ADOPT AGENDA**

**III. MINUTES**

October 9, 2013

**IV. MUNICIPAL COMMENTS**

**V. CONSTITUTIONAL OFFICER'S COMMENTS**

**VI. DEPARTMENT HEAD COMMENTS**

**VII. PUBLIC HEARING**

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

1. Proclamation – November 3, 2013 Retirement Educators Day
2. 2nd Reading – Amendment to the Alcohol Ordinance Section 3-253
3. Gail Coffee – National Animal Shelter Appreciation Week and Shelter Needs
4. Cecil Hay - General Comments
5. Authorize Chairman to sign a letter of support for the City of West Point
6. FY-2013 Emergency Management Performance Grant (EMPG)
7. Award Hazard Mitigation Plan Update Contract
8. Authorize Finance Director to sign letter to GA Department of Revenue – Waiver of the limitations of subsection (a) of O.C.G.A. Section 48-8-112 due to emergency conditions
9. Virginia Hill – request to use County parking lot behind Elections Office for Trunk or Treat

**X. REPORT FROM FINANCE DIRECTOR**

1. Finance Report

**XI. REPORT FROM COUNTY ADMINISTRATOR**

**XII. REPORT FROM COUNTY COMMISSIONERS**

### **XIII. REPORT FROM COUNTY ATTORNEY**

### **XIV. EXECUTIVE SESSION**

Legal  
Personnel  
Real Estate  
Tax Matters

### **XV. FUTURE MEETINGS & NOTICES**

October 26, 2013 “County Clean-Up Day”  
November 6, 2013 9:00 am Work Session  
November 13, 2013 9:00 am  
November 26, 2013 7:00 pm  
Holiday November 28<sup>th</sup> and 29<sup>th</sup>

### **XVI. ADJOURNMENT**